

VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on December 16, 2024.

Meeting was called to order by president Platten at 6:30 p.m. under WI Statute 19.83 and 19.84. Notice of the meeting, time, date and subject matter has been properly noticed. Members present were Julie Laabs, Ashley Henneman, Brenda Platten, Travis Schisel, Mike Lenzner, Steve Huebbe and Bryan Denk.

The Board began the meeting with the Pledge of Allegiance.

Motion by Lenzner, second by Denk to adopt the agenda. Motion carried (7-0).

Public Input-Madelyn Fuka and Pat Connell talked about the importance of re-opening the pool. Eileen Strutz and Mary Leitner talked about wanting more information on the new reading curriculum.

Motion by Laabs, second by Lenzner to approve the minutes of the November 25, 2024 School Board Meeting. Motion carried (7-0).

Motion by Huebbe, second by Denk to approve financial transactions for the month of November:

1. Approval of voucher checks	<u>56214</u>	to	<u>56226</u>	<u>31,929.61</u>
2. Approval of payroll checks	<u>900096140</u>	to	<u>900096450</u>	<u>\$423,574.10</u>
3. Approval of wire transfers	<u>202400081</u>	to	<u>202400101</u>	<u>\$211,601.60</u>
4. Approval of ACH	<u>242500445</u>	to	<u>242500535</u>	<u>\$494,685.50</u>

Motion Carried (7-0).

The Board reviewed the staff reports.

Motion by Lenzner, second by Denk to approve the re-opening of the Valders Pool. Motion carried (7-0)

The Board heard a report from Ryan Zunker on the School Safety Drills. Report was signed by Platten and school staff.

Motion by Laabs, second by Henneman to approve a new class for the Business Education Dept, Personal Finance, which is now mandatory in the State of Wisconsin. Motion carried (7-0)

Motion by Schisel, second by Lenzner to approve names changes of two Tech. Ed Classes, as they are changing some of the curriculum Motion carried (7-0)

Motion by Huebbe, second by Lenzner to approve a new class for the Tech Ed. Dept., Power Mechanics. Motion carried (7-0)

Motion by Schisel, second by Laabs to approve a new class for the Ag. Dept., Exploring Hydroponics Growing Systems and You. Motion carried (7-0)

After much discussion and confusion, Motion by Lenzner, second by Huebbe to **table** the vote to approve the 8th grade Algebra and Spanish classes for high school credit. Motion carried (7-0)

Motion by Huebbe, second by Denk to approve the new Reading Curriculum for grades 4k-6. Motion carried (7-0)

Motion by Huebbe, second by Lenzner to accept a donation of board games and other items from Trackside Saloon in Valders to be used at the elementary school. Motion carried (7-0).

Motion by Lenzner, second by Henneman to accept a donation of a flight simulator from Students in Aviation to be used for the Youth EAA Club and Physics Club. Motion carried (7-0).

Motion by Schisel, second by Lenzner to accept a donation of a Chevy HHR 2007 from Renee Thompson to be used for classes in the Tech Ed Dept. Motion carried (7-0).

Motion by Laabs, second by Huebbe to accept a donation of gift cards from Faith Lutheran Church to be given to families in need during the holiday season. Motion carried (7-0).

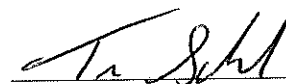
Motion by Lenzner, second by Schisel to accept a monetary donation from Jodi Linsmeier to be given to families in need during the holiday season. Motion carried (7-0).

Motion by Lenzner, second by Huebbe to accept a monetary donation from The Class of 1969 to be used for percussion needs for the Valders Band Dept. Motion carried (6-0).

Motion by Laabs, second by Henneman to accept the resignation from Natalie Fochs as MS paraprofessional as of December 20, 2024. Motion carried (7-0).

Motion by Lenzner, second by Henneman to adjourn at 8:18 p.m. Motion carried (7-0).

Respectfully submitted,



Travis Schisel, Clerk
Valders Area School District

Travis Schisel
Recording Secretary
12/16/24